

BATA Oversight Committee

2008-07-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight Committee
considers matters related to the Toll Bridge Accounts and
Bridge Improvement Projects.

*This agenda was updated 2008-07-01 13:58:49.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates
Federal Glover Bijan Sartipi+
Adrienne J. Tissier Vacant

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of June 11, 2008.*

a)

• [Microsoft Word - f June 11 2008 BATA O Minutes.pdf](#)

BATA Financial Statements - May 2008.*

b)

Presented by: Eva Sun

-
- [2b BATA Budget vs Actual May2008 sun.pdf](#)

- [Microsoft Word - 2b financialstatementcovermemo2.pdf](#)

Contract Amendment - On-call Construction Management and Project Design Services Dumbarton Bridge Seismic Evaluation: CH2M Hill.* (\$120,000)

c) **Presented by:** Jason Weinstein

- [Microsoft Word - 2c Memo-On Call CM DS Jweinstein.pdf](#)

Contract Amendment - On-call Construction Management and Project Design Services for Interstate 880/State Route 92 Interchange Project (\$600,000) and MetroCenter Seismic Retrofit (\$20,000); TRS Consultants.*(\$620,000)

d) **Presented by:** Jason Weinstein

- [Microsoft Word - 2d Memo-On Call PM PLee.pdf](#)

BATA Finance Plan. BATA Resolution No. 81.*

Staff will request the Committee to refer to the Authority approval of BATA Resolution No. 81, authorizing actions necessary to refund \$2.4 billion Ambac insured variable rate debt portfolio.

Presented by: Brian Mayhew

3. Action: Authority Approval

- [Bata1.50.pdf](#)
- [Bataltem3.pdf](#)
- [Microsoft Word - 3 Reso No. 81 Mayhew.pdf](#)
- [Microsoft Word - tmp2-BATA-0081.pdf](#)

Approval of Bid Documents and Specifications and fund allocations (BATA Resolution No. 79, Revised) for the San Francisco-Oakland Bay Bridge East Span Replacement Project Yerba Buena Island Transition Structures (YBITS #1) Contract.*

4. *Staff will request the Committee to refer to the Authority for approval contract bid documents and allocations of Seismic Retrofit Program (SRP) funds for the first phase of the Yerba Buena Island Transition Structures contract for the San Francisco-Oakland Bay Bridge East Span Replacement project. The contract constructs the approach structures from the new self-anchored suspension span into the Yerba Buena Island tunnel.*

Presented by: Jason Weinstein

Action: Authority Approval

- [BataORes-79AttaA-H.pdf](#)
- [Microsoft Word - 4 BATA Res 79 for YBITS Proj J Weinstein.pdf](#)
- [Microsoft Word - July 2008 temp-BATA-RES-0079.pdf](#)

Contract - Toll Plaza Traffic Operations Technical Assistance: Cambridge Systematics.*(\$400,000)

The Committee will be requested to authorize the Executive Director to enter into a contract with Cambridge Systematics to provide on-call toll plaza traffic operations technical assistance on the seven state-owned bridges.

5.

Presented by: Linda Lee

Action: Committee Approval

- [Microsoft Word - 5 Toll Plaza Traffic Ops Tech Assistance LLee.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Staff will present the June 2008 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM1 and SRP Program project.

6.

Presented by: Peter Lee

Action: Information

- [Microsoft Word - 6 Monthly Progress Report Peter Lee.pdf](#)

Next meeting

2008-09-10 09:30:00.0

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Oakland, CA 94607
